



**NOTICE OF MEETING
WALLER COUNTY, TEXAS
REGULAR SESSION**

Wednesday, July 09, 2025 at 9:00 AM

Waller County Joe Kuciemba Annex, Hempstead, Texas

AGENDA

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet at the date and time listed above at its meeting place at:

**Waller County Joe Kuciemba Annex
425 FM 1488
Hempstead, Texas 77445**

Said meeting will be a regular meeting for the purpose of transacting the business of the County and to **discuss and take possible action on any of the agenda items listed below:**

CALL TO ORDER

1. Approval of Agenda.

PUBLIC COMMENT

ECONOMIC DEVELOPMENT

2. Amend the Tax Abatement Agreement between Waller County, Texas, Alegacy Development, LP, and Sterling Fluid Systems (USA), Inc., DBA Peerless Pump Company having Contract ID #250319-29. Sterling Fluid Systems (USA) Inc., DBA Peerless Pump Company was the tax abatement applicant, and leased property owned by Alegacy Development, LP. The property is located in the City of Waller Reinvestment Zone #2, which was renamed by the City of Waller from Reinvestment Zone Number 2-CI of the City of Waller, Texas. The reinvestment zone was established on February 6, 2025, and renamed on May 19, 2025. The Reinvestment Zone is located west of FM 362 and east of James Muse Parkway along US Business 290 and includes Alegacy Business Park in Waller, Texas 77484. Alegacy Development, LP will build a manufacturing facility with an estimated cost of \$7,000,000, and Sterling Fluid Systems (USA) Inc., DBA Peerless Pump Company will install manufacturing equipment with an estimated cost of approximately \$1,800,000 over a ten-year period.
3. **Public Hearing:** Conduct a public hearing concerning the designation of Waller County Urban Reinvestment Zone 16 pursuant to Texas Tax Code Chapter 312. The proposed reinvestment zone is comprised of approximately 71.9750 acres of land in the H. & T.C.R.R. Co. Survey, Section 107, Abstract 170, in Waller County, Texas generally located west of Cane Island Parkway, east of Schlipf Road, south of Morton Road, and north of the U.S. Highway 90 in Katy, Texas 77493, and consists of all of Reserve "B" in Block 1 of the Replat Pederson Road Business Park, a subdivision duly of record in Plat Number 1902425 in the Deed Records of Waller County, Texas.

4. Approve the order for the designation of Waller County Urban Reinvestment Zone 16.

ADJOURN MEETING

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).